

Unapproved

REGULAR MEETING

**Person Preparing Minutes:** Dolores Sassano, Town Clerk

**Audio or Video Recording of Meeting:** Yes

**Name of Board, Commission or Committee:** Town Council Meeting

**Meeting Location:** Council Chambers

**Meeting Date:** January 4, 2016

**Time Meeting Started:** 7:00 p.m.

**Members Present:**

1. Councilor Bello
2. Councilor Hemmann
3. Councilor Hurley
4. Councilor Latina
5. Councilor Martino
6. Councilor Rell
7. Councilor Spinella
8. Deputy Mayor Barry
9. Mayor Montinieri

**Also Present:** Mike Turner, Town Engineer; Wethersfield High School Building Committee Chair, Christine Fortunato; O & G Industries Contractor Gus Kotait; Jeff Bridges, Town Manager and Dolores G. Sassano, Town Clerk.

**Number Required for Quorum:** 5

**Quorum Present:** Yes

1st Motion:

Councilor Bello motioned **“TO ACCEPT THE TWO YEAR EXTENSION TO THE CIRMA RATE STABILIZATION AGREEMENT”**, seconded by Councilor Spinella.

**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

2nd Motion:

Deputy Mayor Barry moved to **“ACCEPT THE RECOMMENDATION OF THE WETHERSFIELD HIGH SCHOOL BUILDING COMMITTEE AND APPROVE CHANGE ORDER #00556 FOR ADDITIONAL ELECTRICAL WORK WITH FERGUSON ELECTRIC FOR AN AMOUNT OF \$42,144”**, seconded by Councilor Martino.

**Vote:** All Councilors present, including the Chairperson voted. The motion passed 9-0-0.

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3rd Motion:

Deputy Mayor Barry moved to “**AMEND THE MOTION BY INSERTING AN AMOUNT NOT TO EXCEED 42,144**” as recommended by the WHS Building Committee, seconded by Councilor Martino.

All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

4th Motion:

At 7:30 p.m. Councilor Bello moved to “**Adjourn to Budget Workshop Presentation for Councilors in Managers Conference Room**”, **Public was invited to attend, without other participation**” seconded by Councilor Spinella.

#### **ADJOURNMENT**

At \_\_\_\_\_ p.m., Councilor \_\_\_\_\_ moved “**TO ADJOURN THE MEETING**” seconded by Councilor \_\_\_\_\_. All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.